

Colorado Channel Authority Board

Meeting Agenda

January 25th, 2013 at 12pm-1pm

Location: Large conference room, 3rd floor, Legislative Services Building

Conference Dial-in Number: [\(559\) 546-1000](tel:5595461000)

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members

Sen. Steadman –
Sen. Brophy –
Rep. Holbert –
Carol Haller –
Sen. Todd –
John Montgomery –
Ken Fellman –
Laura Hoepfner –
Tim Ryan –

2. Other individuals present:

3. Public comment period -

4. Review & approval of November 2012 meeting minutes

5. Update on Fundraising

- a. John Aden
- b. Mailing address

6. House - Prayer in broadcast

7. CCAB Appointments

- a. Current appointments
- b. Process for appointments (CCAB membership)
 - i. Board composition
 - ii. Process for suggesting/selecting candidates
- c. Next steps

8. Other agenda items?

9. Next Meeting Date:

10. Proposed Agenda Items